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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HODGSON RUSS LLP
Account Number : 002720000242
Phone : (861) 394-0500
Fax Number : (861) 394-3862

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Bill Anderson Collectibles, Inc.

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ARTICLES OF INCORPORATION
OF
BILL ANDERSON COLLECTIBLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is BILL ANDERSON COLLECTIBLES, INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 4211 N.E. 22nd Avenue, Unit #1, Lighthouse Point, Florida 33064.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 4211 N.E. 22nd Avenue, Unit #1, Lighthouse Point, Florida 33064.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, with having \$0.01 par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

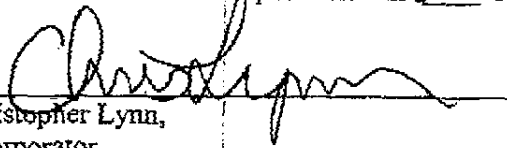
The street address of the initial registered office of this Corporation is 4211 N.E. 22nd Avenue, Unit #1, Lighthouse Point, Florida 33064, and the name of the initial registered agent of this Corporation at that office is Christopher Lynn.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Christopher Lynn located at 4211 N.E. 22nd Avenue, Unit #1, Lighthouse Point, Florida 33064.

The undersigned has executed these Articles of Incorporation this 23rd day of August, 2004.

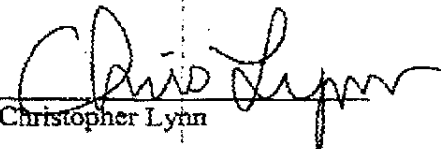

Christopher Lynn,
Incorporator

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CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BILL ANDERSON COLLECTIBLES, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.


Christopher Lynn